

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2004 - 0003

CONSIDERATION OF A RESOLUTION APPROVING PROJECT, AND AUTHORIZING
ISSUANCE OF AGREEMENTS AND AMENDMENTS TO IMPLEMENT THE
CONSOLIDATED WATERSHED PROTECTION, WATERSHED MANAGEMENT, AND
NONPOINT SOURCE POLLUTION CONTROL GRANTS

WHEREAS:

1. The State Water Resources Control Board (SWRCB) released the Consolidated Watershed Protection, Watershed Management, and Nonpoint Source Pollution Control Grants (Consolidated Grants Program) Request for Concept Proposals in March 2003 soliciting project proposals for eight interrelated grant programs from Proposition 13, Proposition 50, and federal Clean Water Act section 319;
2. The SWRCB released the Consolidated Grants Program Request for Full Proposals in August 2003 soliciting full proposals from the most competitive Concept Proposal applicants ([attached](#));
3. The full proposals were reviewed for technical merit by review panels consisting of SWRCB and Regional Water Quality Control Board staff, state and federal partner agencies, United States Environmental Protection Agency, Bay – Delta Authority, and several key stakeholders with expertise. SWRCB staff also reviewed the full proposals for contract readiness. The proposals recommended for funding are those that have shown competitive technical merit and are contract ready; and
4. Grant program funding recommendations were prepared by review panels and forwarded to the selection panel and WMI committee for review and approval in accordance with the process specified in the Step 1 and Step 2 requests for proposals.

THEREFORE BE IT RESOLVED THAT THE STATE WATER RESOURCES CONTROL BOARD

1. Approves the recommended funding for proposals from Proposition 13 Nonpoint Source Pollution Control Program, Proposition 13 Coastal Nonpoint Source Control Program, and Proposition 13 Watershed Protection Program of the 2003 Consolidated Grants Program; and
2. Authorizes the issuance of contracts and amendments to implement the proposals.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on February 19, 2004.


Debbie Irvin
Clerk to the Board